Sheet n. A Judgment in a Chimimah Casement 29 Filed 03/21/05

# United States District Churt

**Northern District of Texas** Dallas Divisioin

UNITED STATES OF AMERICA

Case Number 3:04-CR-283-D(01)

U S Marshal Number 32619-177

U.S. DISTRICT COURT

FILED

THOMAS ALBERT JONES Defendant.

v.

# JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

The defendant, THOMAS ALBERT JONES, was represented by Richard Goldman.

On the government's motion, it is ordered that counts 1, 2, 3, 5 and 6 of the indictment are dismissed as to this defendant only.

The defendant pleaded guilty to Count 4 of the Indictment filed on August 24, 2004. Accordingly, the defendant is adjudged guilty of such Count, involving the following offense:

Count Title & Section Nature of Offense Date of Offense Number(s) 18 USC § 2422(b) Enticement of a Minor August 6, 2004 4

As pronounced on March 18, 2005, the defendant is sentenced as provided in pages 1 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, for Count 4, which shall be due immediately. Said special assessment shall be made to the Clerk, U.S. District Court.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. If ordered to pay restitution, the defendant shall notify the Court and U.S. Attorneyof any material change in the defendant's economic circumstances.

Signed this the Z/st day of March, 2005.

UNITED STATES DISTRICT JUDGE

AO 245 S (Rev. 01/01) Sheet 2 - Imprisonment

Defendant: THOMAS ALBERT JONES

Case Number: 3:04-CR-283-D(01)

Judgment--Page 2 of 4

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of sixty (60) months.

The court recommends to the Bureau of Prisons that the defendant be assigned to FCI-Butner, N. C., if eligible.

The court recommends to the Bureau of Prisons that the defendant be allowed to participate in the Institutional Residential Drug Abuse Program, if eligible, and be assigned to serve his sentence at a facility where he can participate in the Program.

The defendant shall remain in custody pending service of sentence.

I have executed this Judgment a	us follows:	
Defendant delivered onat		, with a certified copy of this Judgment.
		United States Marshal
		Ву

Deputy Marshal

RETURN

AO 245 S (Rev. 1/01) Sheet 3 - Supervised Release

Defendant: THOMAS ALBERT JONES Judgment--Page 3 of 4

Case Number: 3:04-CR-283-D(01)

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Fine and Restitution sheet of the judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer at least ten days prior to any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245 S (Rev. 01/01) Sheet 3a - Supervised Release

Defendant: THOMAS ALBERT JONES Judgment--Page 4 of 4

Case Number: 3:04-CR-283-D(01)

#### SPECIAL CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this Judgment:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the U.S. Probation Officer.

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall participate in a program approved by the U.S. Probation Office for treatment of narcotic, drug, or alcohol dependency, which will include testing for the detection of substance use or abuse. The defendant shall abstain from the use of alcohol and/or all other intoxicants during and after completion of treatment. The defendant shall contribute to the costs of services rendered (co-payment) at a rate of at least \$25 per month.

The defendant shall participate in sex offender treatment services as directed by the U.S. Probation Officer until successfully discharged. These services may include psycho-physiological testing to monitor the defendant's compliance, treatment progress, and risk to the community. The defendant shall contribute to the costs of services rendered (co-payment) at a rate of at least \$ 25 per month.

The defendant shall not access or loiter near school grounds, parks, arcades, playgrounds, amusement parks, or other places where children under the age of 18 may frequently congregate, unless approved in advance by the U.S. Probation Officer.

The defendant shall neither possess nor have under his control any pornographic, sexually oriented, or sexually stimulating materials, including visual, auditory, telephonic, or electronic media, computer programs, or services. The defendant shall not patronize any place where such material or entertainment is available. The defendant shall not use any sex-related telephone numbers.

The defendant shall neither possess, have under his control, or use any computer or any other electronic device used for the transmission, receipt or distribution of pornographic, sexually oriented, or sexually stimulating materials, including visual, auditory, telephonic, or electronic media, computer programs, or services. The defendant shall not patronize any place where such material or such computer or electronic devices are available.

The defendant shall register with state and local law enforcement as directed by the U.S. Probation Officer in any state where the defendant resides, is employed, carries on a vocation, or is a student. The defendant shall provide all information required in accordance with state registration guidelines. Initial registration shall be completed within seven calendar days of release from confinement. The defendant shall provide written verification of registration to the U.S. Probation Officer within three business days following registration. This registration shall be renewed annually and each time a change of residence occurs.

The defendant shall neither seek nor maintain employment or volunteer work at any location and/or activity where children under the age of 18 would congregate without prior permission of the U.S. Probation Officer.

The defendant shall not date or befriend anyone who has children under the age of 18, unless approved in advance by the U.S. Probation Officer.

The defendant shall submit a blood sample as directed by the U.S. Probation Officer, to be included in the State Sex Offender DNA Data Bank. The defendant shall pay for the costs of such services.

# **CLOSED**

**CASE NUMBER: 3:04-CR-0283-D** 

**DATE:** 03/21/05

TRIAL: YES

X NO